



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the January 18, 2022 Canyons Board of Education meeting. To listen to the entire board meeting, including all comments made during the meeting, please go to BoardDocs at <http://www.boarddocs.com/ut/canyons/Board.nsf>

The Board of Education of Canyons School District met in a business meeting on Tuesday, January 18, 2022 beginning at 5:30 pm at the Canyons Administration Building, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Nancy Tingey, Board President
Amanda Oaks, Vice President
Steve Wrigley, Vice President
Mont Millerberg, Board Member
Amber Shill, Board Member
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charlie Evans, Director of External Relations

Excused: Clareen Arnold, Board Member and Holly Neibaur, Board Member

1. Study Session – 5:30 pm

A. Update on Strategic Planning – Superintendent Rick Robins

Mr. Drew Schanz, a consultant with Education Elements, recapped the progress that has been made on Strategic Planning since May 2021 to the present. He explained some common pitfalls to avoid during the decision-making process. The current information Canyons is utilizing in the decision-making process includes Synthesized Strategic Plan Content (Version 1), which was created with feedback gathered from Steering Team; Planning Team workbooks; Stakeholder engagement data; and the Accreditation Report. Education Elements will facilitate a workshop with the Board and Superintendent's Cabinet to review the latest version of the Strategic Plan's content and future steps for the process. Presentation available on BoardDocs.

<https://www.canyonsdistrict.org/leadership/board/>

B. 2022 Legislative Update – Charlie Evans, Director of External Relations and Susan Edwards, Public Engagement Coordinator

Mr. Evans indicated it was the first day of the Utah Legislative session. A resolution repealing the Salt Lake County mask mandate statewide passed in the Senate and will now move to the House of Representatives. Senate Bill 113 has been presented to address the test to stay protocols. A daily legislative tracker is available from the communications department for anyone interested in following the bills related to Education. Discussion available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALS6U6EFEE3>

- C. Construction update for Glacier Hills, Peruvian Park and Union Middle - Leon Wilcox, Business Administrator

The Peruvian Park Elementary construction has had supply chain issues with steel products for the new building, and it is anticipated the school will not be completed until September 30, 2022. The students and staff will remain at the Crescent View building for the start of the 2022-2023 school year. The construction is within the approved budget.

The Glacier Hills Elementary construction is currently on schedule to be completed for the start of the 2022-2023 school year. Additional contingency funding in the amount of \$555,000 is needed to cover the cost of steel and other metal price increases.

Union Middle School is scheduled for completion in August 2023 and 50% of the approved contingency funds has been used to cover increased cost of steel and electrical materials. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALS6X6F092E>

2. Business Meeting – 7:00 pm

3. Opening Items

- A. Welcome
B. Approve Agenda for January 18, 2022

MOTION: Steve Wrigley moved to approve the agenda for January 18, 2022. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALNYE622B85>

- C. Pledge of Allegiance – Peruvian Park Elementary, Principal Leslie Jewkes
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALNYH622B88>
D. School Highlights – Peruvian Park Elementary, Principal Leslie Jewkes
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALNYL622B8B>

4. Recognitions – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications

The following schools and staff were recognized:

- Draper Park Middle, Sunrise Elementary and Peruvian Park Elementary – U.S. News & World Report
- Mindy Robinson, Utah Middle School Principal of the Year – Utah Association of Secondary School Principals

Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALNYQ622B8F>

5. Patron Comments

The following patron commented:

- Jenny Nazzaro – COVID 19 Response
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALNYU622B93>

6. Consent Agenda

- A. Approval of Minutes for January 4, 2022
B. Approval of Minutes for January 11, 2022
C. Approval of Hire and Termination Reports
D. Approval of Purchasing Bids
E. Approval Student Overnight Travel
F. Approval of December Financial Reports
G. Approval of Alta View Cell Tower

MOTION: Amanda Oaks moved to Approve Consent Agenda Item 6A Approval of Minutes from January 4; Item 7B Approval of Minutes from January 11, 2022; Item 6C Approval of Hire and Termination Reports; Item 6D Approval of Purchasing Bids; Item 6E Approval of Student Overnight Travel; Item 6F Approval of December Financial Reports; Item 6G Approval of Alta View Cell Tower. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALNYY622B97>

7. New Business

A. COVID 19 Update – Superintendent Robins

Superintendent Robins reported the Salt Lake County Health Department has reset all school district dashboards to zero following the long weekend and remote learning day. A high number of employee absences due to illness is creating difficulties in staffing throughout the district. The district provided a vaccine booster clinic for employees last Friday, raising employees boosted to 43%, and employees with the first two vaccinations is over 80%.

The Administration is recommending placing all schools in the District in the Tier III status for COVID-19 response. The protocols include strongly encouraging anyone with COVID-19 symptoms to stay home, limiting assemblies, field trips and dances, encouraging elementary schools to increase keeping students in cohorts, and limiting volunteers and visitors. The District will continue to provide the drive-thru COVID-19 testing clinic for students and employees who are symptomatic. This will be in effect until Sunday, January 23, at which point Administration will evaluate available data and determine any additional steps that should be taken.

The Superintendent will report at the next Board meeting on February 1, 2022 on the remote learning day expectations and what is happening throughout the district on those days. Discussion available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALNZD622BA4>

B. Consideration for adoption of a resolution for the Board of Education of Canyons School District, Utah authorizing the issuance and sale of not more than \$70,000,000 principal amount of its Refunding Bonds, Series 2022 and related matters (Second Reading, Action Requested) – Leon Wilcox, Business Administrator

There were no changes since the last reading. Next steps include meeting with the bond ratings agencies on January 20, 2022 and the sale of refunded bonds in mid-February. The district will look to refund bonds issued in October 2013 in one year from now and bonds issued April 2015 in two years from now. Presentation and documents available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALS8H6F6733>

MOTION: Amber Shill moved to approve the bond resolution on BoardDocs authorizing the issuance and sale of not more than \$70,000,000 aggregate principal amount of refunding Bonds Series 2022 and related matters. Mont Millerberg seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALS8H6F6733>

C. Proposal for adoption of new District-wide instructional materials (Third Reading, Action Requested) - Amber Roderick-Landward, ISD Director

CSD is considering adoption of new District-wide instructional materials for elementary English Language Arts and high school Chemistry and Physics. Dr. Amber Roderick-Landward presented data from several districts that have implemented various versions of the elementary school ELA

curriculum, Wonders, which gives an idea of trends in student proficiency data for English Language Arts for 3rd, 4th & 5th grades combined.

Dr. Amber Roderick-Landward reviewed feedback received from stakeholders who have had digital access and print access of proposed instructional materials since December of 2021. Parents, stakeholders, and teachers were notified of the curriculum recommendations and provided an opportunity to review the materials through general news stories, websites, social media, flyers, Board meeting, BoardDocs, newsletters, SCC and PTA meetings. In the formally submitted feedback, 95% were positive comments about Wonders and 95% were positive about the Core Phonics program. There were questions about professional learning for teachers and what parent training would look like as well as initiating collaboration to support a student who is blind. Presentation and document on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALS8Q6F70FF>

MOTION: Steve Wrigley moved to approve item 7C Proposal for adoption of new District wide instructional materials for elementary ELA, high school Chemistry and Physics. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALS8Q6F70FF>

8. Staff Comments

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALNZH622BA8>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALNZL622BAB>

9. Board Comments

A. The Board President will recognize individual Board members for reports.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALNZQ622BAF>

10. Closing Items

A. Adjourn 9:30pm

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CALNZQ622BAF>

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent